

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**September 13, 2011**

**9:00 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
JJ Jelincic, Vice Chair  
John Chiang  
George Diehr  
Rob Feckner  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Ronald Yank

**DRAFT**

**DRAFT**

**OPEN SESSION: 9:00 a.m., or Upon Adjournment or Recess of the Benefits  
and Program Administration Committee Meeting,  
Whichever is Later**

**CLOSED SESSION: 9:30 a.m., or Upon Adjournment or Recess of Open  
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code Section  
11126(c)(17))**

## **AGENDA**

1. Call to Order and Roll Call
  2. Approval of the August 16, 2011, Health Benefits Committee Meeting Minutes
  3. Program-Wide Reports
    - a. Health Benefits Purchasing Review Project Update
    - b. Wellness and Disease Management Update
  4. Health Maintenance Organization
    - a. Blue Shield of California Contract Extension
  5. Deputy Executive Officer Report
    - Annual Rolling Calendar Review
    - Health Benefits Assignment Matrix
  6. Proposed Agenda for October 18, 2011, Health Benefits Committee Meeting
  7. Public Comment
- Information/Doug McKeever
- Information/Kathy Donneson
- Action/Doug McKeever
- Information/Ann Boynton

## **CLOSED SESSION      Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)**

1. Call to Order and Roll Call
  2. Health Plan Contract Negotiations
    - a. Health Plan Quarterly Reports
    - b. Health Plan Performance Guarantees
- Information/Kathy Donneson
- Information/Kathy Donneson

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.